

**Electronic Articles of Incorporation
For**

**P04000009356
FILED
January 12, 2004
Sec. Of State**

PHOTO MEDAL CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHOTO MEDAL CORP

Article II

The principal place of business address:

7950 NW 20 ST
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

7950 NW 20 ST
PEMBROKE PINES, FL. 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ISABEL C. RIVERO

Article VI

The name and address of the incorporator is:

ISABEL C. RIVERO
2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON FL 33331

Incorporator Signature: ISABEL C. RIVERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ZAIDA PARADA
7950 NW 20 ST
PEMBROKE PINES, FL. 33024

Title: V
GUSTAVO VIVAS
7950 NW 20 ST
PEMBROKE PINES, FL. 33024